

**Village Council
Monday,
November 3, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Jarvis

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

October 20, 2008

Communications & Petitions:

Letter from Walker Albaghli with Petition attached for a Skate Park.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor:

O-11-08A AN ORDINANCE TO MAKE FINAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF CANAL WINCHESTER, STATE OF OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009

Sponsor: Mr. Jarvis

O-11-08B AN ORDINANCE TO AWARD THE CONTRACT FOR THE CANAL WINCHESTER INTERURBAN STATION PHASE 1 PROJECT TO QUALITY MASONRY COMPANY INC. IN AN AMOUNT OF \$97,050.00 AND DECLARING AN EMERGENCY.

Sponsor:
O-11-08C AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07.
Amendment #5

SECOND Reading

Sponsor: Mrs. Mershon
O-10-08B AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR
2009

Sponsor: Mr. Jarvis
O-10-08C AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07 –
AMENDMENT #4

Sponsor: Mrs. Rush-Ekelberry
O-10-08D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACTS
WITH THE DIRECTOR OF TRANSPORTATION NECESSARY TO COMPLETE THE
CANALWINCHESTER BIKEPATH PROJECT NUMBER PID 24805

Mayor's Report:

--Motion to Accept the Mayor's Court Clerk Report for September 2008

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, November 10, 2008 at 5:45 PM
Finance Committee	Monday, December 1, 2008 at 5:45 PM
Service Committee	Monday, November 17, 2008 at 5:45 PM
Safety Committee	Monday, November 10, 2008 at 5:00 PM

New Business:

Old Business:

Adjourn to Executive Session:

Adjournment: